

HON. THOMAS J. TOMZAK, MAYOR
HON. KERRY P. DEVINE, VICE MAYOR
HON. DEBORAH L. GIRVAN, AT-LARGE
HON. MARVIN J. DIXON, WARD ONE
HON. GEORGE C. SOLLEY, WARD TWO
HON. MATTHEW J. KELLY, WARD THREE
HON. HASHMEL C. TURNER, JR, WARD FOUR

REVISED for February 20, 2007 FEBRUARY 13, 2007

Mayor Thomas J. Tomzak, Presiding

1. CALL TO ORDER

2. <u>INVOCATION</u> Councilor Girvan

3.

PLEDGE OF ALLEGIANCE

4. PRESENTATION

- <u>View</u> A. First Night Final Report Sonya Wise, Special Events Coordinator (attachment)
- View B. Proclamation for George Washington's 275th Birthday Alma Withers

5. **PUBLIC HEARINGS**

- <u>View</u> Rescheduled for March 13, 2007 Resolution 07-___, Approving the Verizon Wireless Requests a Special Use Permit in Order to Provide for the Addition of Antennas to the Existing Stub Tower and to Construct Equipment Shelter, Located at 901 Prince Edward Street Planning Director (attachment) NO ACTION
- <u>View</u> A. Council Goals and Initiatives City Manager (attachment)
- View B. (1) Ordinance 07-___, First Read, Amending Chapter 42 of the City Code by the Addition of a New Article V, "Emergency Medical Services", to Authorize the Charging of Fees for the Provision of Emergency Medical Transportation Services Fire Chief (attachment)
- <u>View</u> (2) Transmittal of Resolution 07-___, Adopting Charges for the Provision of Emergency Medical Transportation Services Fees

6. COMMENTS FROM THE PUBLIC

Who have requested permission of the Mayor to speak

7. COUNCIL AGENDA

- <u>View</u> A. Resolution 07-___, Adopting the City Council Vision of Fredericksburg at Its 300th Anniversary Mayor Tomzak (attachment)
- <u>View</u> B. Historic Property Tax Exemption Modifications Councilor Kelly
- View C. Youth Delinquency Prevention and Early Intervention Task Force Mayor Tomzak

8. <u>CONSENT AGENDA</u>

- <u>View</u> A. Adoption of Minutes Public Hearing & Regular Session November 28, 2007; Work Session April 18, 2006
- <u>View</u> B. Ordinance 07-03, Second Read, Amending Chapter 14, Article IV, Section 14-93 of the City Code Relating to Rabies Control (attachment)
- <u>View</u> C. Requesting Ratification of Approved Amendments to the "Amended and Restated Charter Agreement" of the George Washington Regional Commission (attachment)
- View D. Releasing Site Development Performance Bonds (attachment)
 - Chancellor Mortgage, 2302 Jefferson Davis Highway
 - WC Spratt 491 Central Road
 - Fredericksburg Baptist Church 1020 Princess Anne Street
- <u>View</u> E. Transmittal of Reports FRED Progress Report for January 2007 (attachment)
- <u>View</u> F. Transmittal of Board & Commission Minutes (attachment)

9. CITY MANAGER AGENDA

- View A. Resolution 07-__, First Read, Appropriating \$66,000 for Supplemental Funding for Brick Sidewalk Replacement Work, Funding for the Office Move of the Sheriff and Commonwealth's Attorney's Office, and \$1,000 from the General Fund Contingency for the James Monroe High School After Prom Party (attachment)
- View B. Resolution 07-__, Authorizing Fiscal Year 2008 Transit Grant Applications to the Virginia Department of Rail and Public Transportation (attachment)
- <u>View</u> C. Resolution 07-___, Accepting Recently Completed Streets into the City Street System (attachment)
- <u>View</u> D. Transmittal & Discussion of Staff Report for Employment of a Watershed Property Manager (attachment)
- <u>View</u> E. Ordinance 07-___, First Read, Amending Chapter 2, Article II, of the City Code Relating to the Procedure for the Adoption of Ordinances and Resolutions (attachment)
- View F. Ordinance 07-__, First Read, Granting a One-Year Extension of the Non-Exclusive Franchise Held by Cox Communications, Inc., to Provide Cable Television Services throughout the City (attachment)
- View G. Ordinance 07-__, First Read, Granting a One-Year Extension of the Non-Exclusive Franchise Held by Comcast Cable to Provide Cable Television Services in that Portion of the City Lying West of Interstate Route 95 and North of State Route 3 (attachment)

Decorum in the City Council Chambers will be maintained. Statements that are demeaning or defamatory to the members of public, the staff or the Mayor and Council, are inappropriate and out of order. To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk indicates that your time has expired.

Agenda February 13, 2007 Regular Meeting Page 3

9. <u>CITY MANAGER AGENDA (Continued)</u>

View H. Appointments of Board and Commissions (attachment)

- George Washington Regional Commission
- Rappahannock River Basin Commission

Information only

- Board of Zoning Appeals
- Fredericksburg Stafford Park Authority
- Housing Advisory Committee
- Memorial Commission
- Rappahannock Agency on Aging
- Rappahannock Area Community Services Board

<u>View</u> I. City Manager Report and Calendar (attachment)

10. <u>ADJOURNMENT</u>